

**WEBB COUNTY COMMISSIONERS COURT  
REGULAR MEETING  
OCTOBER 28, 2002  
9:00 A.M.**

- 01.02-10-285.      CALL TO ORDER BY JUDGE MERCURIO MARTINEZ, JR.  
INVOCATION  
PLEDGE OF ALLEGIANCE**
- 02.02-10-286.      APPROVAL OF MINUTES**
- 03.02-10-287.      COMMUNICATIONS**
- 04.02-10-288.      APPROVAL OF BILLS, PAYROLL AND MONTHLY  
REPORTS**
- 05.02-10-289.      APPROVAL OF RESOLUTION/PROCLAMATIONS**
- 1.      Resolutions for “Rural Transportation Program in Support  
of Increased State/Federal Funding”**
- 06.02-10-290.      COURT TO DISCUSS AND ACT ON THE FOLLOWING:**
- a.                      ECONOMIC DEVELOPMENT DEPARTMENT:**
- 1.      ACTION TO AUTHORIZE THE SUBMISSION OF  
CHANGE ORDER #1 FOR CLOSER  
CONSTRUCTION, INC. TO THE TEXAS  
COMMUNITY DEVELOPMENT PROGRAM  
OFFICE OF RURAL COMMUNITY AFFAIRS  
(ORCA). CHANGE ORDER #1 ENTAILS THE  
INSTALLATION OF WATER CONNECTIONS TO  
11 LOW INCOME HOUSEHOLDS IN COLONIA  
LOS CORRALITOS. AMOUNT OF CHANGE  
ORDER IS \$4,675 OR \$425 PRICE PER HOME.**

**THIS WILL BE AT NO COST TO THE COUNTY.**

- 2. ACTION TO SUBMIT HOME APPLICATION TO THE HOME INVESTMENT PARTNERSHIP PROGRAM UNDER CONTRACT - FOR DEED CONVERSION/HOUSING REHABILITATION IN THE AMOUNT OF \$500,000, IN-KIND CONTRIBUTION \$20,000. THIS WILL BE AT NO COST TO THE COUNTY.**

**b.**

**PLANNING DEPARTMENT**

- 1. ACTION TO ISSUE “CERTIFICATIONS REGARDING COMPLIANCE WITH PLAT REQUIREMENTS AND THE CONNECTION OF UTILITIES” TO AUTHORIZE UTILITY CONNECTIONS TO THE FOLLOWING PROPERTIES:**

**Connection(s) qualifying under Section 232.029 (i).**

**Tract 64, Ranchitos Los Fresnos Subdivision,  
(electricity -one dwelling only).**

**Tract 75, Ranchitos Los Fresnos Subdivision,  
(electricity -one dwelling only).**

**Connection(s) qualifying under Section 232.029 (c)(i).**

**Lot 29, Los Corralitos Subdivision, (electricity - one  
dwelling only).**

- 2. ACTION TO RE-NAME RAILSWITCH ROAD  
(Road adjacent to Tanquecitos South Acres II  
Subdivision and servicing the Tex-Mex Railroad  
Switching Yard) TO SERRANO ROAD AS  
REQUIRED BY TEX-MEX RAILROAD.**

c.

**COMMUNITY ACTION AGENCY**

1. ACTION TO FILL SLOT #1160, Center Aide, PART-TIME, AT \$8.25 AN HOUR, EFFECTIVE OCTOBER 28, 2002. (Funding comes from Community Services Block Grant). NO IMPACT ON GENERAL FUND.
2. ACTION TO MODIFY SLOT #1153 (Center Coordinator), FROM \$8.88 TO \$9.15 AN HOUR, EFFECTIVE OCTOBER 28, 2002. (Funding comes from Community Services Block Grant). NO IMPACT ON GENERAL FUND.
3. ACTION TO SUBMIT APPLICATION TO CITY OF LAREDO FOR A HOMELESS PREVENTION GRANT, IN THE AMOUNT OF \$45,000.00, FOR FY 2003. IN-KIND MATCH IS REQUIRED AND WILL COME FROM SALARIES OF CENTER COORDINATORS, WHO ARE PAID FROM COMMUNITY SERVICES BLOCK GRANT (CSBG).

d.

**WEBB COUNTY HEAD START**

ACTION TO FILL SLOT 1919 (Teacher/AA) WITH A SALARY OF \$21,362.00, EFFECTIVE OCTOBER 29, 2002.

e.

**J.P. OSCAR O. MARTINEZ**

1. ACTION REQUESTING INCREASE IN TRAFFIC FINES.
2. ACTION REQUESTING ADDITIONAL OFFICE (3) SPACES CURRENTLY OCCUPIED BY CONSTABLES.

**07.02-10-291. COURT TO DISCUSS AND ACT ON THE FOLLOWING  
FROM THE COUNTY ENGINEERING DEPARTMENT**

**a. ACTION AUTHORIZING THE UTILITIES  
DEPARTMENT FUND 801 TO FILL SLOT #2122,  
CUSTODIAN, AT A SALARY OF \$8.60 AN HOUR, AS  
APPROVED BY THE 2002-03 BUDGET. THE  
CUSTODIAN WILL BE WORKING HALF OF THE  
TIME AT UTILITIES DEPARTMENT AND THE OTHER  
HALF AT THE EL CENIZO AND RIO BRAVO  
COMMUNITY CENTERS.**

**b. POSSIBLE DISCUSSION REGARDING THE  
LANDOWNERS ADJACENT TO THE UNITED GAS  
ROAD AND THEIR INTEREST IN SUBMITTING AN  
APPLICATION TO WEBB COUNTY, REQUESTING  
THAT THE UNITED GAS ROAD BECOME A PRIVATE  
ROAD. THIS ROAD IS APPROXIMATELY 2.0 MILES  
LONG. IT STARTS AT FM 2050 (NORTH OF BRUNI,  
TEXAS), GOES EASTERLY AND ENDS IN DUVAL  
COUNTY. DUVAL COUNTY DOES NOT HAVE ANY  
COUNTY ROADS CONNECTING TO THIS ROAD.**

**08.02-10-292. COURT TO DISCUSS AND ACT ON THE FOLLOWING  
FROM PURCHASING AGENT**

**a. ACTION TO AWARD/REJECT THE FOLLOWING  
BIDS:**

<b>Bid #2003-01</b>	<b>One Sport Utility Vehicle for L.E.C.</b>
<b>Bid #2003-03</b>	<b>Two Four Door Sedans for L.E.C.</b>
<b>Bid #2003-04</b>	<b>Three (3) ½ Ton Regular Cab Pick-ups for the Facilities Department</b>
<b>Bid #2003-05</b>	<b>Two ½ Ton Extended Cab Pick-up for Water Utilities</b>
<b>Bid #2003-06</b>	<b>One ½ Ton Crew Cab Pick-up Truck for</b>

<b>Bid #2003-07</b>	<b>Water Utilities</b>
	<b>One, One Ton Crew Cab w/Stake Bed and Lift Gate for the Webb County Self-Help Center</b>
<b>Bid No.2003-09</b>	<b>One (1) Sport Utility for the Quad City-Mirando, Oilton and Bruni Area Constable's Office</b>

**b. ACTION TO PURCHASE ONE (1) 2002 CARGO VAN THROUGH THE HOUSTON GALVESTON AREA COUNCIL BID VE01-05 IN THE AMOUNT OF \$16,548 FOR THE WEBB COUNTY CAA, MEALS ON WHEELS PROGRAM. FUND: #952-4216-8801; BALANCE: \$31,321**

**c. ACTION TO OBTAIN THE SERVICES OF BETHANY HOUSE OF LAREDO FOR FOOD SERVICE JUVENILE JUSTICE DEPARTMENT AND FOR THE APPROVAL FOR THE COUNTY JUDGE TO EXECUTE ANY ALL CONTRACT DOCUMENTS.**

**Meal Rate:**

<b>Breakfast</b>	<b>\$2.50</b>
<b>Lunch</b>	<b>\$2.50</b>
<b>Dinner</b>	<b>\$2.50</b>
<b>Snack</b>	<b>\$1.50</b>

**09.02-10-293. COUNTY JUDGE AND COMMISSIONERS**

**d. ACTION TO TRANSFER THE SECURITY OF THE JUSTICE CENTER , ADMINISTRATION BUILDING AND THE COURTHOUSE TO THE SHERIFF'S DEPARTMENT. THIS ITEM IS PURSUANT TO LEGAL OPINION OF COUNTY ATTORNEY HOMERO RAMIREZ. (Commissioner Felix Velasquez)**

**e. ACTION TO FILL SLOT 1893 (Clerk)AT \$8.25 AN**

**HOURL. (Department Rio Bravo Community Center)**

- f. RESOLUTION AUTHORIZING THE ISSUANCE OF “WEBB COUNTY, TEXAS WATERWORKS AND SEWER SYSTEM REVENUE BONDS, SERIES 2002-A” AND MAKING PROVISIONS FOR THE SECURITY THEREOF; APPROVING THE APPLICATION TO THE TEXAS WATER DEVELOPMENT BOARD, THE ESCROW AGREEMENT, AND THE PAYING AGENT/REGISTRAR AGREEMENT; AND APPROVING OTHER MATTERS RELATING THERETO.**
- g. RESOLUTION AUTHORIZING THE ISSUANCE OF “WEBB COUNTY, TEXAS WATERWORKS AND SEWER SYSTEM REVENUE BONDS, SERIES 2002-B” AND MAKING PROVISIONS FOR THE SECURITY THEREOF; APPROVING THE APPLICATION TO THE TEXAS WATER DEVELOPMENT BOARD, THE ESCROW AGREEMENT, AND THE PAYING AGENT/REGISTRAR AGREEMENT; AND APPROVING OTHER MATTERS RELATING THERETO.**
- h. RESOLUTION AUTHORIZING THE ISSUANCE OF “WEBB COUNTY, TEXAS WATERWORKS AND SEWER SYSTEM REVENUE BONDS, SERIES 2002-C” AND MAKING PROVISIONS FOR THE SECURITY THEREOF; APPROVING THE APPLICATION TO THE TEXAS WATER DEVELOPMENT BOARD, THE ESCROW AGREEMENT, AND THE PAYING AGENT/REGISTRAR AGREEMENT; AND APPROVING OTHER MATTERS RELATING.**

- 10.02-10-294. COURT TO DISCUSS AND ACT ON THE FOLLOWING FROM COUNTY ATTORNEY**
- a. ACTION TO EXECUTE THE SECOND FINAL OPTION TO RENEW AN ORIGINAL LEASE WHICH BECAME**

**EFFECTIVE SEPTEMBER 1, 2000, BETWEEN WEBB COUNTY AND THE CITY OF LAREDO FOR OFFICE SPACE FOR THE WEBB COUNTY HEAD START PROGRAM BEING SUITE 21 AT BUILDING S-1 LOCATED AT THE LAREDO INTERNATIONAL AIRPORT, 1718 E. CALTON ROAD, WHICH IS APPROXIMATELY 300 SQUARE FEET WITH THE NEW TERM COMMENCING SEPTEMBER 1, 2002 AND ENDING AUGUST 31, 2003, AT A MONTHLY RENTAL OF THREE HUNDRED AND NINETY-THREE DOLLARS AND TWENTY-NINE CENTS (\$393.29) AND AUTHORIZING THE COUNTY JUDGE TO SIGN ALL RELEVANT DOCUMENTS. [Head Start Program]**

- b. ACTION TO EXECUTE THE SECOND AND FINAL OPTION TO RENEW AN ORIGINAL LEASE WHICH BECAME EFFECTIVE OCTOBER 1, 2000, BETWEEN WEBB COUNTY AND THE CITY OF LAREDO FOR OFFICE SPACE FOR THE WEBB COUNTY HEAD START PROGRAM BEING SUITE 11 AT BUILDING S-1 LOCATED AT THE LAREDO INTERNATIONAL AIRPORT, 1718 E. CALTON RD., WHICH IS APPROXIMATELY 1,992 SQUARE FEET WITH THE NEW AND FINAL TERM COMMENCING OCTOBER 1, 2002, AND ENDING ON SEPTEMBER 30, 2003, AT A MONTHLY RENTAL FEE OF TWO THOUSAND THREE-HUNDRED THIRTY-EIGHT DOLLARS AND FORTY-NINE CENTS (\$2,338.49) AND AUTHORIZING THE COUNTY JUDGE TO SIGN ALL REVLEVANT DOCUMENTS.[Requested by Head Start Program]**
- c. ACTION TO ENTER INTO A LEASE AMENDMENT AND ALSO TO EXECUTE THE FINAL OPTION TO RENEW THE ORIGINAL LEASE WHICH BECAME EFFECTIVE MAY 1, 2001, BETWEEN WEBB COUNTY , FOR THE HEAD START PROGRAM, AND THE CITY OF LAREDO WHICH LEASED APPROXIMATELY**

**4,378 SQUARE FEET OF OFFICE SPACE  
CONSTITUTING BUILDING NO. 1228 AND 1229  
(FLOYD CENTER) LOCATED AT 4704 NARANJO  
STREET AT THE LAREDO INTERNATIONAL  
AIRPORT. THE CONTRACT AMENDMENT DELETES  
BUILDING NO. 1229 FROM THE LEASE  
EFFECTIVELY REDUCING THE LEASE SPACE TO  
APPROXIMATELY 2,378 SQUARE FEET AND ALSO  
REDUCING THE RENTAL OBLIGATION FROM  
\$1,776.00 TO ONE-THOUSAND ONE-HUNDRED  
DOLLARS(\$1,100.00). THE LEASE OPTION IS FOR  
ONE YEAR BEGINNING MAY 2002 AND ENDING ON  
APRIL 30, 2003, AND AUTHORIZING THE COUNTY  
JUDGE TO EXECUTE ALL RELEVANT DOCUMENTS.  
[Requested by Head Start Program]**

- d. ACTION TO ENTER INTO A NON-FINANCIAL  
COOPERATIVE AGREEMENT BETWEEN WEBB  
COUNTY FOR THE HEAD START PROGRAM AND  
LAREDO COMMUNITY COLLEGE THROUGH THE  
L.C.C. CHILD DEVELOPMENT PROGRAM TO  
PROVIDE FIELDWORK/CLINIC EXPERIENCE FOR  
CHILD DEVELOPMENT LAB STUDENTS AT HEAD  
START CENTERS FOR A PERIOD OF THREE YEARS  
COMMENCING ON SEPTEMBER 1, 2002 AND ENDING  
ON AUGUST 31, 2005, AND AUTHORIZING THE  
COUNTY JUDGE TO EXECUTE ALL RELEVANT  
DOCUMENTS. [Requested by Head Start Program]**

- e. ACTION TO ENTER INTO THIRD PARTY  
AGREEMENTS AS FOLLOWS:**

**Funding pursuant to Hotel Motel Tax Occupancy Revenue**

<b>WEBB CO HISTORICAL COMMISSION</b>	<b>\$ 5,000</b>
<b>LAREDO CHAMBER OF COMMERCE</b>	<b>\$150,000</b>
<b>HOTEL MOTEL ASSOCIATION</b>	<b>\$ 5,000</b>



<b>LAREDO PHILHARMONIC CHORALE</b>	<b>\$ 6,000</b>
<b>WASHINGTON BIRTHDAY CELEBRATION</b>	<b>\$ 5,000</b>
<b>BORDER OLYMPICS</b>	<b>\$ 10,000</b>
<b>SOCIETY OF MARTHA WASHINGTON</b>	<b>\$ 5,000</b>
<b>MARINE ROTC</b>	<b>\$ 5,000</b>

**Funding pursuant to General Fund Revenue**

<b>SACRED HEART CHILDREN'S HOME</b>	<b>\$ 15,000</b>
<b>TEXAS STATE GUARD</b>	<b>\$ 3,000</b>
<b>AMERICAN RED CROSS</b>	<b>\$ 7,500</b>
<b>LIFELINE</b>	<b>\$ 5,000</b>
<b>LAREDO REGIONAL FOOD BANK</b>	<b>\$ 10,000</b>
<b>SPANISH TRADITIONAL GROUP</b>	<b>\$ 4,500</b>
<b>LITERACY VOLUNTEERS OF AMERICA</b>	<b>\$ 1,500</b>
<b>CHILD WELFARE BOARD</b>	<b>\$ 4,000</b>
<b>LAREDO VETERANS</b>	<b>\$ 50,000</b>

**AND AUTHORIZING THE COUNTY JUDGE TO SIGN ALL RELEVANT DOCUMENTS.**

- f. ACTION TO ADOPT AN ORDER AMENDING THE ANNUALLY DETERMINED CONTRIBUTION RATE PLAN PURSUANT TO CHAPTER 844, SUBCHAPTER H, OF THE TEXAS GOVERNMENT CODE WHICH WAS APPROVED BY THIS COURT ON JUNE 10, 2002, WHEREIN WEBB COUNTY (1) INCREASED ITS RETIREMENT CONTRIBUTION RATE TO THE TEXAS COUNTY AND DISTRICT RETIREMENT SYSTEM FROM 5% TO 6%, (2) INCREASED ITS CURRENT MATCHING SERVICE CREDIT FROM \$2.20 TO \$2.25, AND (3) ADOPTED THE OPTIONAL BENEFIT ELIGIBILITY PLAN FOUR (20-YEAR/ANY AGE RETIREMENT ELIGIBILITY) RETIREMENT PLAN. THE EFFECTIVE DATE OF THE ORDER IS JANUARY 1, 2003. (Webb County Treasurer).**
- f. ACTION TO ENTER INTO AN EQUIPMENT AND MAINTENANCE LEASE AGREEMENT WITH XEROX**

**CORPORATION FOR A DOCU-COLOR 1632 COPIER AND ACCESSORIES TO BE LOCATED AT THE WEBB COUNTY'S MIS OFFICE FOR A FORTY-EIGHT MONTH (11/01/02 THROUGH 10/21/2006) LEASE IN THE AMOUNT OF FOUR HUNDRED AND FIVE DOLLARS AND SIXTY-SIX CENTS (405.66) PER MONTH AND AUTHORIZING THE WEBB COUNTY JUDGE TO SIGN ALL RELEVANT DOCUMENTS. [Requested by MIS, funds available in MIS Department account #001-0500-6402]**

- g. ACTION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH LAREDO HEALTH CARE ASSOCIATES, INC. FOR A ONE YEAR PERIOD BEGINNING OCTOBER 1, 2002 THROUGH SEPTEMBER 30, 2003 FOR "TB TESTING" OF INMATES LOCATED AT THE WEBB COUNTY LAW ENFORCEMENT CENTER AT AN ANNUAL COST OF \$85,000 AND ORDERING AN EXEMPTION FROM SECTION 262.023 LOCAL GOVERNMENT CODE (Competitive Bidding Requirements) AND AUTHORIZING THE COUNTY JUDGE TO EXECUTE ALL RELEVANT DOCUMENTS. [Requested by the Sheriff's Department]**
- h. ACTION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH DR. HECTOR LOPEZ, D.D.S. FOR INMATE DENTAL CARE AT THE WEBB COUNTY LAW ENFORCEMENT CENTER FOR A ONE YEAR PERIOD, BEGINNING OCTOBER 1, 2002, AT A MONTHLY COST OF ONE THOUSAND EIGHT HUNDRED DOLLARS (1,800.00) AND ORDERING AN EXEMPTION FROM SECTION 262.023 LOCAL GOVERNMENT CODE (Competitive Bidding and Competitive Proposal Requirements) AND AUTHORIZING THE COUNTY JUDGE TO EXECUTE ALL RELEVANT DOCUMENTS. [Requested by the**

**Sheriff's Department]**

- i. ACTION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH DR. ARTURO G. GARZA-GONGORA, M.D. FOR INMATE MEDICAL SERVICES AT THE WEBB COUNTY LAW ENFORCEMENT CENTER FOR A TWO YEAR PERIOD, BEGINNING OCTOBER 1, 2002 THROUGH SEPTEMBER 30, 2004, AT A MONTHLY COST OF SEVEN THOUSAND EIGHTY-THREE DOLLARS AND THIRTY-THREE CENTS (7,083.33) AND ORDERING AN EXEMPTION FROM SECTION 262.023 LOCAL GOVERNMENT CODE (Competitive Bidding and Competitive Proposal Requirements) AND AUTHORIZING THE COUNTY JUDGE TO EXECUTE ALL RELEVANT DOCUMENTS. [Requested by the Sheriff's Department]**
- j. ACTION TO ENTER INTO AN ARCHITECTURAL CONTRACT WITH FRANK ARCHITECTS, INC., FOR THE EXPANSION OF THE JUSTICE OF THE PEACE OFFICE PRECINCT 2, AT A COST OF TEN PERCENT (10%) OF THE ESTIMATED CONSTRUCTION COST, INCLUDING STRUCTURAL ENGINEER, MECHANICAL ENGINEER, ELECTRICAL ENGINEER, AND PLUMBING ENGINEER, WITH THE COUNTY TO PROVIDE FOR CIVIL ENGINEERING SERVICES TO BE COORDINATED WITH THE ARCHITECT AND AUTHORIZING THE COUNTY JUDGE TO SIGN ALL RELEVANT DOCUMENTS.**
- k. ACTION TO ENTER INTO A CONSTRUCTION CONTRACT WITH CG CONSTRUCTION INC., FOR THE CONSTRUCTION OF THE BRUNI COMMUNITY CENTER IN THE AMOUNT OF THREE HUNDRED FIFTEEN THOUSAND THREE HUNDRED EIGHT DOLLARS AND SEVENTY-ONE CENTS (315,308.71)**

**BEING THE BASE BID WITH ALTERNATE NUMBER 1  
(Replacing brick veneer with limestone block)AND  
AUTHORIZING THE COUNTY JUDGE TO SIGN ALL  
DOCUMENTS.**

- l. ACTION REGARDING CAUSE NO. 2002-CVQ-001149-D2; JORGE LUIS SANCHEZ v. WEBB COUNTY; IN THE 111<sup>TH</sup> JUDICIAL DISTRICT COURT OF WEBB COUNTY, TEXAS. (Executive Session is requested pursuant to Title 5, Subchapter D, Section 551.071 of the Texas Government Code, Consultation with Attorney)**
  
- m. ACTION REGARDING RECOMMENDATION OF WEBB COUNTY GRIEVANCE COMMITTEE REGARDING GRIEVANCE FILED BY EDILBERTO LOPEZ AND RELATED EMPLOYMENT MATTERS. (Executive Session is requested pursuant to Title 5, Subchapter D, Section 551.071 of the Texas Government Code, Consultation with Attorney)**

**THE COMMISSIONERS COURT MAY MEET IN CLOSED SESSION PURSUANT TO TEXAS OPEN MEETINGS ACT §551.071 (consultation with attorney), 551.072 (deliberation regarding real property), §551.074 personnel matters) and §551.075 (consultation with employees), ON ALL MATTERS DEEMED NECESSARY BY THE COMMISSIONERS COURT.**

**PERSONS WITH DISABILITIES WHO PLAN TO ATTEND THIS MEETING AND WHO MAY NEED AUXILIARY AID OF SERVICE SUCH AS INTERPRETERS FOR PERSONS WHO ARE DEAF OR HEARING IMPAIRED, READERS, OR NEED LARGE PRINT ARE REQUESTED TO CONTACT THE COURT ADMINISTRATOR AT (956) 523-4620.**

**ADJOURNMENT**